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**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**June 28, 2022- 10:00 A.M.**  
**COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on June 28, 2022 at 10:00 a.m. in the Commissioners/Council Meeting Room. Commissioners present: Tom Linkel, Gerald Wendel, Tom Wilson. Karla Bauman, Auditor, present.

**OPEN:** The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

**Health Department:** Nurse Nanette Beres, presented to commissioners an extension for covid testing through December 31, 2022. Commissioners will need to get an agreement with EMS so that they can continue testing.

**DRAINAGE BOARD MEETING:** Tom Linkel moved to recess the commissioners' meeting, seconded by Gerald Wendel, all in favor. At the conclusion of the drainage board meeting Tom Linkel moved to close the drainage board meeting and reopen commissioners' meeting, seconded by Gerald Wendel, all in favor.

**Cemetery Board Appointment:** Commissioner Linkel moved to appoint Mike Biltz to the Franklin County Cemetery Board, seconded by Gerald Wendel, all in favor, motion carried.

**ARPA – John Palmer:** Mr. Palmer came before commissioners to present five projects that he will be taking to council tonight for approval. The following projects are as follows:

Project 1 - \$6,289.35 to Metamora Fire Department for radios;

Project 2: \$465,000 for ADA Access improvement at the Government Center;

Project 3: \$488,325 for repairs to the roof at the Government Center;

Project 4: \$20,000 for secure email, and

Project 5: \$20,000 for consulting fees to Reedy Financial Group.

Mr. Palmer also discussed the \$100,000 for a new ambulance for Franklin County EMS.

**Motion to accept Projects 1-5 as presented and to be funded by the ARPA grant by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Commissioners and County Engineer, Larry Smith discussed the increased costs for hot mix and with what funds the shortfall could be made from. They will use the funds received for Old State Road 1 and if there is not enough they will ask for an additional from Rainy Day.

Rob Seig updated commissioners on the Gobles Creek land acquisition. All deeds have now been recorded. Mr. Seig still needs to do the filing for the classified forest properties.

**Mileage Rate:** Auditor Bauman requested that Commissioners raise the current reimbursement for mileage which is thirty-eight cents (.38) to whatever the current State reimbursement amount is at the time of travel. Commissioners will do an ordinance mileage rate reimbursed

**Minutes – July 12, 2022:** Motion to approve the minutes for June 14, 2022, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

**Payroll – June 3, 2022:** Motion to approve the June 3, 2022 payroll by Tom Linkel, seconded by Gerald Wendel

**Payroll – June 17, 2022:** Motion to approve the June 17, 2022 payroll by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

**Payroll & Payroll Deductions– July 1, 2022:** Motion to approve the July 1, 2022 payroll and payroll deductions in the amount of \$199,745.23 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

**Claims – 6-28-2022:** Motion to approve the claims in the amount of \$541,945.28 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

**Utilities, Surplus Tax, Insurance & Tax Sale Surplus –** Motion to approve the as presented in the amount of \$83,714.07 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

**NSF (Treasurer Bad Check)** Motion to approve non-sufficient funds in the amount of \$343.94 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

**Refunds –** Motion to approve refunds in the amount of \$811.58 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

**LIT Supplemental Distribution –** Motion to approve the LIT supplemental distribution in the amount of \$1,052,318.00 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

**LIT Distribution for June, 2022:** Motion to approve the June, 2022 LIT distribution in the amount of \$796,207.42 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

**Spring Settlement:** Motion to approve the Spring Settlement distribution in the sum of \$12,903,678.20 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

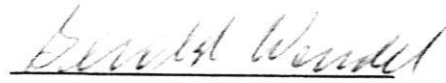
**Adjourn:** Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. Linkel, seconded by Gerald Wendel, all in favor, motion carried.

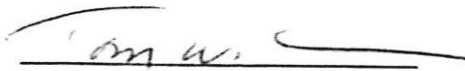
**Others in attendance and/or zoom:** Fayette Hay, Commissioner's Secretary, Crystal McQueen, Commissioner's Secretary, Bridget Hayes, John Palmer, Peter Cates, Amy Lindsey, Perry Knox. By zoom: Sara Duffy, Jolene Beneker and Millie Simmermeyer

Minutes approved July 28, 2022

Ayes:

  
Tom Linkel

  
Gerald Wendel

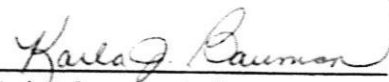
  
Tom Wilson

Nays:

\_\_\_\_\_  
Tom Linkel

\_\_\_\_\_  
Gerald Wendel

\_\_\_\_\_  
Tom Wilson

ATTESTED BY:   
Karla J. Bauman, Auditor